



Housing Authority of the City of Alameda

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MINUTES

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ALAMEDA HELD TUESDAY, OCTOBER 5, 2010

The Board of Commissioners was called to order at 7:13 p.m.

PLEDGE OF ALLEGIANCE

1. ROLL CALL

Present: Commissioners deHaan, Gilmore, Matarrese, Tam, Torrey and Chair Johnson

Absent: None

2. CONSENT CALENDAR

Commissioner deHaan moved acceptance of the Consent Calendar. Commissioner Matarrese seconded. Motion carried unanimously. Items accepted or adopted are indicated by an asterisk.

*2-A. Awarded the Contract to Sun Water Solar for an Amount Not to Exceed \$152,900, Including Contingencies, to Install a Solar Thermal System to Supplement the Existing Domestic Water Heating System at Anne B. Diament Plaza.

1. Increased the Fiscal Year 2011 CIP ABD410 budget by \$27,900 for the installation of a thermal system to supplement the existing domestic water heating system at Anne B. Diament Plaza.
2. Awarded the contract to Sun Water Solar for an amount not to exceed \$152,900, including contingencies, to install a solar thermal system to supplement the existing domestic water heating system at Anne B. Diament Plaza.
3. Authorized the Executive Director to execute the contract with Sun Water Solar.

*2-B. Adopted the Resolution to Approve Revision No. 1 for Housing Authority Fiscal Year 2011 Budget.

3. AGENDA

None.

4. ORAL COMMUNICATIONS

None.

5. COMMISSIONER COMMUNICATIONS

None.

6. ADJOURNMENT

There being no further business, Chair Johnson adjourned the meeting at 7:14 p.m.

Attest:

Beverly Johnson, Chair

Michael T. Pucci
Executive Director / Secretary